

**PROMONTORIA MACC 1X1 SOCIMI, S.A.U.**

Madrid, 7<sup>th</sup> July 2023

Pursuant to Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the council of 16<sup>th</sup> April 2014 on market abuse, as amended (market abuse regulation), Article 61001/1 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, and Paragraph 3.1.1 of the Euronext Access Lisbon Rulebook, Promontoria Macc 1x1 SOCIMI, S.A.U. (the "**Company**") hereby notifies the following:

#### **RELEVANT INFORMATION DISCLOSURE**

The Company, on 28<sup>th</sup> June 2023, agreed to authorize the execution of an amendment and restatement of the facility agreement entered into on 20 December 2021 by the Company and its subsidiary, Promontoria MACC RE SOCIMI, S.A.U., as borrower (the "**Facility Agreement**") as well as other related documents and agreements (the "**Amendment of the Facility Agreement**"). The main purpose of this Amendment of the Facility Agreement is to increase the commitment amount of the loan from 100 million euros to 300 million euros so that the Company's group can continue with its expansion plan.

The Amendment of the Facility Agreement has been signed yesterday, 6th July 2023.

Yours faithfully,

**Mr. José La Roche Riesgo**

**Chairman of the Board of Directors**

**PROMONTORIA MACC 1X1 SOCIMI, S.A.U.**